

DRAFT

Non- Sealed Minutes of the Non- Public Session of December 5, 2016

Selectmen Present

Rusty Bridle, Chairman
James Waddell, Vice Chairman
Philip Bean, Selectman
Richard Griffin, Selectman
Regina Barnes, Selectman

Also Present

Town Manager Frederick Welch
Assistant Town Manager Jamie Sullivan
Town Attorney Mark Gearreald

At the conclusion of the Selectmen's Public Session at about 8:20 PM, a motion was made by Chairman Griffin seconded by Selectman Barnes, to recess the public session and to go into a non-public session under RSA 91-A:3, II (a) (c) [Public Employee Compensation and Reputation]. A roll call vote was taken with all in favor (5-0).

1. Update of Authorized Officials List for NHMA

The Board discussed the status of the list of employees and elected officials entitled seek and receive legal advice and opinions from the New Hampshire Municipal Association Legal Advisory Service. On motion made by Selectman Griffin, seconded by Selectman Barnes, the list will be reduced to the first five who were authorized to seek and receive legal advice and opinions in the May 25, 2016, letter which include the Town Manager, Assistant Town Manager, Town Attorney, Town Clerk, and Town Tax Collector. The remaining individuals who are Chairmen of various of Boards will need to come to the Board of Selectmen before approaching that service for advice. This motion passed unanimously (5- 0).

2. Fire Chief Compensation.

The Manager sought input from the Board as to a proposal to authorize holiday pay for this year only to the Fire Chief pursuant to the Manager's authority under RSA 37:6, II. The Board expressed its consensus in favor of doing this on a one time basis, with the holiday pay to be paid immediately, but with the future compensation of the Fire Chief to be revisited by the Selectmen's subcommittee studying wages.

The Non Public Session was adjourned to a non-meeting under RSA 91-A:2, I to discuss collective bargaining strategy on motion of Selectmen Waddell, seconded by Selectman Barnes, voted unanimously (5-0) by Roll Call.

At the conclusion of the non-meeting, the public meeting was rejoined. The minutes of the non-public session were not sealed. At about 8:40 PM on motion of Selectman Waddell, seconded by Selectman Barnes, the Board unanimously to adjourn its public session.

Respectfully submitted,

Rusty Bridle, Chairman
For the Board